

BOARD OF WORKS

May 16, 2016

6:00 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Deputy Clerk-Treasurer Suzanne Orndorff read roll call. Present were Board members Paul Seymour JR and Allen Callaway, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Deputy Clerk-Treasurer Suzanne Orndorff.

Clerk Treasurer Tyler Rainey was absent.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Paul Seymour JR Second: Allen Callaway

Motion carried.

COMMITTEE REPORTS

Fire: No Fire report.

Police: Chief Don Combs distributed the K-9 activity report and thanked the Board for their support.

EMS: Mr. Mills stated that run totals for the month of April were 160, and he distributed a report for the Board to review, as well as a Proclamation from the State regarding National EMS week.

Building Department: No report.

NEW BUSINESS

1. Mario Todd

Cook/Walker Alley Change Order

Information regarding this Change Order was distributed. Deputy Clerk Treasurer Suzanne Orndorff asked where the Board would like this to be paid from. Mr. Todd said that they already have a line earmarked for it, and would provide this to the Clerk Treasurer's Office Tuesday morning.

Motion to permit Change Order based on Mr. Todd's recommendation.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

OLD BUSINESS

1. Del Weldon

Callaway Conflict of Interest

Mr. Callaway was asked to leave the room, so that this matter can be discussed.

After reading the Conflict, City Attorney Del Weldon said that he appreciates Mr. Callaway's intentions, but he does not believe that a conflict of interest is necessary. Therefore; this is for informational purposes only, and no vote is needed.

2.

911 Dispatching Interlocal

Mr. Weldon explained that this was a one-time payment and that a motion must be made by the BOW to move forward with the Interlocal and pass this item onto Council for payment approval.

Motion to approve.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

3.

EMS Interlocal

Although left off of the agenda, Mr. Weldon explained that he would like to read this Interlocal as well, and ask the Board's permission to accept it. He suggested that the payment be receipted into the MDF Fund, but that this was up to the Clerk Treasurer's Office.

Motion to approve.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

4.

Carl Fryman

Although not on the agenda, Mr. Fryman said that all communication regarding the property at 440 Walnut Street has ceased. Therefore, he would suggest an unsafe building hearing be set to discuss this further.

Mr. Weldon agreed, and said that a date would be set once everyone's schedules had been checked.

Motion to move forward with the hearing.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.